

# YADKIN COUNTY BOARD OF COMMISSIONERS

## NOTICE OF MEETING

Yadkin County Human Services Building  
217 East Willow Street, Yadkinville, NC 27055  
MONDAY, October 20, 2008  
7:00 PM  
A G E N D A

NO.	TIME	ITEM	PRESENTER	PAGE
I.	7:00pm	<u>Call to Order</u>	Chair Phillips	
II.		<u>Roll Call</u>	Clerk to the Board	
III.		<u>Invocation</u>	County Attorney Graham	
IV.	7:05pm	<u>Pledge of Allegiance</u>	Student from Courtney Elementary School	
V.	7:15pm	<u>Adjustments/Adoption of Agenda</u>	The Board	
VI.	7:20pm	<u>Public Comments</u> **Special Note: The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers “for” and 2 speakers “against” any particular issue. All speakers understand that comments to the board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All regular speakers to the Board under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Chairman, has the prerogative to amend these rules as unique circumstances may arise and if altering these procedures will advance policy discussions, debates, and decisions by the Board.		
VII.	7:40pm	<u>Approval of Minutes:</u> October 6, 2008 Regular Meeting October 6, 2008 Closed Session	The Board	1-17 18
VIII.	7:45pm	<u>Public Hearing/Action to Set Public Hearing:</u> ** Special Note: Comments are limited to 15 minutes ‘for’ and 15 minutes ‘against’ any one issue with an additional 15 minutes for administrative discussion.		

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| (1) | Public Hearing – Proposed Installment Financing Agreement to Finance a Portion of the Cost of a Flood Control and Water Supply Facility of Yadkin County | <u>The Board</u>  |       |
| (2) | Public Hearing – Proposed Conditional Rezoning of County-owned Property at Hoots/Butler Road from HB to MI-1-CD for a County Jail                        | <u>Kim Bates</u> ,<br>Planning and Development Director | 19-41 |
| (3) | Set a Public Hearing – Corrective Rezoning of 0.58 acres belonging to Jimmy White from CB to RA  | <u>Kim Bates</u> ,<br>Planning and Development Director | 42    |

**IX.**                      **Board Appointments:**  
There are no Board appointments for today's meeting.

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| <b>X.</b> | 9:00pm | <b><u>Reports/Requests of the Board</u></b> |  |
|           |        | (1) YVEDDI – Relocation Plans               |  |
|           |        | (2) Utility Updates                         | <u>Randy Darden</u> ,<br>Arcadis Engineer                      43-49 |

**XI.**                      9:15pm      **Recess**  
*(Time may vary at discretion of Chair Phillips)*

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| <b>XII.</b> | 9:30pm | <b><u>Board Action:</u></b>   |  |
|             |        | (1) RESOLUTION: Authorizing the Adoption of a Relocation Plan for the Yadkin County Community Development Block Grant   | <u>Rebecca Kassner</u> ,<br>Northwest Piedmont Council of Governments                      50-59 |
|             |        | (2) RESOLUTION: Making Certain Determinations Concerning a Proposed Installment Financing Agreement to Finance a Portion of the Cost of a Flood Control and Water Supply Facility | <u>The Board</u> and<br><u>County Manager</u> 60-66  |
|             |        | (3) Selection of 5D Financing   | <u>The Board</u> 67-78   |
|             |        | (4) Old Yadkin County Group Home/Surry Children's Center  | <u>Vice Chair Cornelius</u> 79-86  |

**XIII.** 9:45pm **Manager's Reports:**

**XIV.** 10:00pm **Calendar Notes:**

(1) Yadkin County Chamber of  
Commerce Upcoming Events

87

**XV.** 10:05pm **Commissioner Comments**

The Board

**XVI.** 10:30pm **Closed Session**

Board/Attorney

*\*If needed and may be reordered at  
the discretion of the Board*

**XVII.** **Adjournment**

**Special Note to the Public:** *Any individual with a disability who wishes to attend or participate in the Commission meeting is asked to contact the Office of the Clerk to the Board or the County Manager at 336-679-4200 no later than 12:00 noon on the Friday prior to the Monday meeting so that adequate plans for accommodation can be arranged.*